

MINUTES
TOWN OF DARIEN BOARD OF EDUCATION CENTRAL OFFICE/
MATHER CENTER BUILDING COMMITTEE

Tuesday, July 10, 2012

The regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on July 10, 2012. Present were Vice Chairman Robin Woods, Louis Gesauldi, John Hertz and Elizabeth Hagerty-Ross. Also present were Architect Tom Arcari, Mike Lynch Board of Education Facilities Director and Town Administrator Karl Kilduff.

Chairman David Campbell was absent.

The meeting to order at 12:02 p.m.

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

It was reported that the State plan review of the building would be completed by July 19 and the design team would then respond to any questions from the State.

Portions of the lower level did test positive for radon during recent testing. Mitigation and additional venting were reported to be of minimal cost.

b) Other Items of Relevance to the Committee

Mr. Lynch noted that he started to receive calls from prospective bidders interested in parts of the project. It was noted that all such calls should be directed to Mr. Kilduff as the Town was already maintaining a list of potential bidders.

Mr. Hertz moved, seconded by Ms. Hagerty-Ross, to approve the minutes of June 26, 2012. The motion passed 3-0 with Ms. Woods abstaining.

The Committee briefly discussed that status of the garage portion of the project and the level of involvement Mr. Lynch has had in looking at the development of project drawings.

The Committee had a general discussion on the current bidding environment.

c) Project Update on Mather Center Phase

Mr. Arcari reported on the potential bid schedule as a result of the State review process for 35 Leroy. He suggested that bidding might take place later in August so as to allow for time to review any comments from the State, prepare answers and wait for final State approval to bid the project. He added that having the bids out in the market place for 4 weeks would be the norm. As a result, September would be the possible bid opening and mobilization could take place by the end of that month. This schedule would then have the Board of Education moving during the February break.

Minutes

7/10/12

Mr. Arcari further reported that the documentation for the Mather Center was essentially done at this point with only a few minor issues to be completed.

ADJOURNMENT

The meeting was adjourned at 12:27 p.m.

Respectfully submitted

Karl F. Kilduff

Administrative Officer